

**Village Council
Monday,
July 20, 2009
7:00 PM**

Minutes

Call to Order: Mr. Deeds called the meeting to order at 7:02pm

Pledge of Allegiance: Mrs. Turner led the Pledge of Allegiance

Roll Call:

John Bender	Rick Deeds	Bruce Jarvis
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner

Mr. Jarvis moved to excuse Mrs. Mershon. Mr. Paini seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Jarvis, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini
 NAYS
 Motion Carried.

Approval of Minutes:

Mrs. Rush-Ekelberry moved to approve the minutes from the Council Meeting and Public Hearing on July 6th, 2009; seconded by Dr. Bender.

VOTE: **AYES** Dr. Bender, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini
 NAYS
 Mr. Jarvis abstained. Motion Carried.

Communications & Petitions:

A copy of a letter that sent by State Representative Marian Harris to Ron Mills of SWACO was received regarding their change in their flow control operation.

A flyer for the Christmas in July toy run to benefit the Lima Company Marines Toys for Tots fund that takes place Saturday July 25th was included in the packet.

Rob Munsey, from Joe Carlson Harley-Davidson & Honda in Carroll, spoke about the Toy Run. Everything that is raised goes to kids in the central Ohio area. The toys are then taken to Rickenbacker in the Hummer from Lima Co with the motorcycles following in a parade formation. Chuck Ward is in charge of the route and they would like to incorporate the Village even more next year. He stated that they would like to come up 33 to Winchester Rd, through Columbus Street to Washington Street to Groveport Rd to Rt. 317 to Rickenbacker. The run begins at 1pm. It is anticipated that they will be in the Village of Canal Winchester shortly thereafter. They have been in contact with Sgt. Kern about community watch officers helping with the traffic flow of the parade.

Mr. Deeds suggested that this can be added to the Safety Committee agenda for next year to be able to give Council time to lend their support. Mr. Jarvis added that there are grants available through the bed tax fund that may be able to defray some of the costs involved with making this a yearly event.

Village Residents Comments:

Five-minute limit per person

Walker Abaghli spoke in favor of the skate park and brought a signed petition by residents also in favor of the skate park. Mr. Peoples stated that they have done a survey of the site and are moving forward with the anticipation that it be constructed this year. Mr. Hollins discussed the issue of the reverse internet auction, pending legislation and its impact on the skate park.

Jeffrey Bond, of 146 Washington Street Apt C, stated that he is happy to see the progress we are making in the amenities of the Village. He is proud to be a part of the Village right now.

ORDINANCES:

THIRD Reading

Sponsor: Dr. Bender

O-09-06G AN ORDINANCE TO ESTABLISH THE COMMUNITY/SENIOR CENTER
RENTAL GUIDELINES.

Dr. Bender read the ordinance and moved to adopt Ordinance 46-09. Mr. Jarvis seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Jarvis, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini
 NAYS

Motion Carried.

Sponsor: Mr. Jarvis

O-09-06H AN ORDINANCE TO ESTABLISH THE POLICY FOR THE PURCHASE OF GOODS
AND SERVICES BY REVERSE AUCTION FOR THE VILLAGE OF CANAL
WINCHESTER

Mr. Jarvis read the ordinance and moved to adopt Ordinance 47-09. Mr. Paini seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Jarvis, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini
 NAYS

Motion Carried.

Sponsor: Mrs. Mershon

O-09-06J AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO AND DECLARING AN EMERGENCY

Mr. Deeds read the ordinance and moved to adopt Ordinance 48-09. Mr. Paini seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Jarvis, Mrs. Turner
Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini
NAYS

Motion Carried.

Sponsor: Mrs. Turner

O-09-06K AN ORDINANCE TO ABOLISH PARKING RESTRICTIONS ON THE EAST SIDE OF CLINTON STREET AND TO PROHIBIT PARKING ON THE WEST SIDE OF CLINTON STREET

Mrs. Turner read the ordinance and moved to adopt Ordinance 49-09. Mrs. Rush-Ekelberry seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Jarvis, Mrs. Turner
Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini
NAYS

Motion Carried.

SECOND Reading

Sponsor: Mrs. Mershon

O-09-07A AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH JP MORGAN CHASE BANK, NA FOR THE DEPOSIT OF PUBLIC FUNDS.

Mr. Paini read the ordinance. Second reading only.

RESOLUTIONS

Third Reading

Sponsor: Mrs. Rush-Ekelberry

R-09-06A A RESOLUTION TO PROVIDE NAMES FOR UNNAMED ALLEYS WITHIN THE VILLAGE OF CANAL WINCHESTER

Mrs. Rush-Ekelberry read the resolution and moved to adopt Resolution 07-09. Dr. Bender seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Jarvis, Mrs. Turner
Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini
NAYS

Motion Carried.

Second Reading

Sponsor: Mrs. Rush-Ekelberry

R-09-07A A RESOLUTION AUTHORIZING THE LABOR DAY FESTIVAL COMMITTEE TO OPERATE THE ANNUAL "CANAL WINCHESTER LABOR DAY FESTIVAL" ON THE VARIOUS STREETS AND SIDEWALKS OF THE VILLAGE OF CANAL WINCHESTER

Mrs. Rush-Ekelberry read the resolution. Second reading only.

First Reading

Sponsor: Mrs. Rush-Ekelberry

R-09-07B TO EXPRESS THE OPPOSITION OF THE VILLAGE OF CANAL WINCHESTER TO THE SOLID WASTE AUTHORITY OF CENTRAL OHIO (SWACO) PROPOSED FLOW CONTROL OPERATION

Mrs. Rush-Ekelberry read the resolution in its entirety.

Mr. Paini stated that Mr. Strayer and he attended the Madison Township Trustee meeting last week and saw the SWACO presentation. Representatives from SWACO and Waste Management were both in attendance. They agreed to come to the Village of Canal Winchester and give the same presentation. Neither had seen the letter from Mayor Ebert and both seemed genuinely surprised at the strong opposition they received at the meeting. Mr. Paini asked if they are able to be put on the agenda, they should both have time to speak. Ms. Osborn stated she will extend an invitation to both SWACO and Waste Management directors, board members and staff to speak at the next council meeting on August 3rd, 2009. A copy of the resolution and a copy of Mayor Ebert's letter will be sent to all along with the invitation to speak. Discussion ensued.

Mrs. Rush-Ekelberry moved to suspend the rules for second and third readings. Dr. Bender seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Jarvis, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini

NAYS

Motion Carried.

Mrs. Rush-Ekelberry moved to adopt Resolution 08-09; seconded by Mr. Jarvis.

VOTE: **AYES** Dr. Bender, Mr. Jarvis, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini

NAYS

Motion Carried.

Sponsor: Mr. Jarvis

R-07-07C A RESOLUTION TO ADOPT THE DOWNTOWN CANAL WINCHESTER PROPERTY ASSESSMENT AND EVALUATION STUDY DATED JULY 2009 VERSION 5.0

Mr. Jarvis read the resolution. First reading only.

Mayor's Report:

Mr. Paini moved to accept the June Mayor's Court Clerk of Court monthly report. Dr. Bender seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Jarvis, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini

NAYS

Motion Carried.

Fairfield County Sheriff: Sgt. Kern read the report and stated that there will be a 5K race through the village on August 15th and will run the same route as the Labor Day parade. Sgt. Kern and another deputy will donate their time to help with the race.

Village Solicitor: Mr. Hollins gave information about the Budget presented by the General Assembly. He also requested an executive session for the purpose of purchase of property.

Mr. Jarvis asked about the reverse internet auction ordinance and should we have fast-tracked it. Mr. Hollins stated there are other processes that must be finished before we would be ready to begin the reverse auction; therefore there is no need to suspend the rules for the ordinance.

Finance Director:

Ms. Osborn presented the June 2009 Monthly Financial Statement and her written report. She also noted that the Mayor is feeling better and hopes to have his staples out this week.

Public Works Director:

Thrush Dr and 2009 Street CIP are completed.

13 new striped spots were added in the parking lot behind Shades as well as two new spots on High Street. As a result of that, Sgt Kern was directed to start enforcing the two hour parking limit in the downtown area. Mr. Strayer will hand deliver a letter to the business owners notifying them that the enforcement will begin.

We are working with CWJRD to help them paint the concession stand and dugouts. TS Trim will be using Hanners for a company retreat.

Speed bumps were installed on both sides of the bike path at Hanners Park.

Mr. Miller is working in the 2009 fall street tree planting.

Mr. Taylor is doing some distribution maintenance work.

The meter switch-out has less than 20 meters left out of 2200.

Mr. Smith is working on the I&I study.

Tonight was the last Service Committee meeting for Ed Snyder due to his upcoming retirement. It was also discovered that it would be the last night for Joe Taylor as well. He is moving on to become the Water and Waste Water Superintendent for the Village of Baltimore. They will both be sorely missed.

Mr. Jarvis asked about the repair of a bump in the ramp from 33 to Gender. Mr. Peoples discussed the repair and the funding issues.

Development Director:

Mr. Strayer will be meeting with the Parks and Rec. subcommittee Wednesday to talk about the pathway plan. It was also presented to the Planning and Zoning Commission at their last meeting and he is awaiting comments from them. There will be a public open house on August 5th from 6-7pm for residents to view the pathway plan at Town Hall.

Mt. Carmel and Fairfield Medical made the announcement about Children's having a Close to Home Urgent Care facility within the Medical Center.

Dr. Bender asked about inviting the school to the Parks and Rec. subcommittee meeting. Mr. Strayer stated that he would talk to Kim Miller-Smith.

Council Reports:

Old Town Committee	Monday, August 10, 2009 at 5:45 PM
<ul style="list-style-type: none">- Interurban building was discussed. Concrete work has been bid out after pulling back the scope of the job.- Portions of the Preservation guidelines will be gone over with a special sub-committee (made up of 2 members of Landmarks, 2 members of Old Town, 1 representative of Main Street and 2 members of P&Z) and revised. The first meeting will be at 5:45 Monday, July 27th in the basement of the Municipal building.	
Finance Committee	Monday, August 3, 2009 at 5:45 PM
Service Committee	Monday, August 17, 2009 at 5:45 PM
Safety Committee	Monday, August 10, 2009 at 5:00 PM
Parks Advisory Committee	Wednesday, July 22, 2009 at 6:30 PM
Committee of Whole	Monday, August 31, 2009 at 6:30 PM 1 st Hour Joint with P & Z

New Business:

Mrs. Turner asked about the parking for Labor Day. Community center parking lot will be for VIP parking (people coming in to be on the stage). Stradley Park parking is used for people from rides and activities. Committee members get to park in the 10 spaces behind the municipal building.

Adjourn to Executive Session:

Mr. Deeds moved to adjourn to executive session. Dr. Bender seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Jarvis, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini
 NAYS

Motion Carried.

Time out 8:12pm

Time in 9:10pm

Adjournment:

Mr. Paini moved to adjourn the meeting. Mrs. Turner seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Jarvis, Mrs. Turner
 Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Paini
 NAYS

Motion Carried.

Time out 9:12pm

Clerk of Council

President of Council

Date

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.